Fuel Security Senior Task Force  
PJM Conference and Training Center  
April 05, 2019  
9:00 a.m. – 4:00 p.m. EPT

**Administration (9:00-9:10)**


**Task Force Initiation (9:10-10:40)**

2. **Problem Statement/ Issue Charge Overview (09:10-9:30)**
   
   Mr. Timothy Horger will lead a review of the Fuel Security Senior Task Force Problem Statement and Issue Charge approved by the Markets & Reliability Committee at its March 21, 2019 meeting.

3. **Draft Charter (09:30-10:00)**
   
   Ms. Rebecca Carroll will review the draft charter for the Fuel Security Senior Task Force (FSSTF).

4. **Work Plan (10:00-10:30)**
   
   Ms. Rebecca Carroll will lead a discussion of the work plan and meeting schedule for FSSTF.

**Break (10:30-10:45)**

**Education (10:45-4:00)**

5. **NERC Special Reliability Assessment (Generation Retirement Scenario) and related NERC initiatives (10:45-12:00)**
   
   Mr. Thomas Coleman, NERC Director of Risk Issues Management, and Mr. John Moura, NERC Director of Reliability Assessment and Technical Committees, will discuss the NERC Generation Retirement Scenario - Special Reliability Assessment - and other Fuel/Energy Security initiatives.

**Lunch (12:00-1:00)**

6. **Resiliency and Reliability (1:00-1:30)**
   
   Mr. Timothy Horger will provide an overview on the differences between Fuel Security, Capacity Performance, and Reserve Price Formation. Mr. David Souder will lead a discussion on High-Impact Low-Frequency Event Probability in the context of Resilience.

7. **Phase 1 Analysis (1:30-4:00)**
   
   Mr. Asanga Perera and Mr. David Souder will provide a summary on the scope of Phase 1 analysis and engage stakeholders in a discussion regarding additional requested scenarios.

**Break (2:30-2:45)**
Future Agenda Items

Future Meeting Dates

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<td>April 26, 2019</td>
<td>9:00 a.m.- 4:00 p.m.</td>
<td>PJM Conference &amp; Training Center/ WebEx</td>
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<td>May 17, 2019</td>
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<td>June 05, 2019</td>
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<td>July 16, 2019</td>
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Author: Melissa Pilong

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